

**STARK COUNTY COMMISSIONERS
MINUTES**

DATE: **WEDNESDAY, JUNE 11, 2014**

SUBJECT: **BOARD MEETING**

PRESENT: **COMMISSIONER THOMAS BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG COUNTY CLERK**

**APPROVED BY THE STARK
COUNTY COMMISSIONERS**

REGULA: _____

BERNABEI: _____

CREIGHTON:

CLERK: _____

DATE APPROVED: _____

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30 PM.

Recite – Pledge of Allegiance

AMENDMENTS: None

Public Speaks: None

Approve Board Minutes
June 4, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried

Rick Flory:

Resolution:

Regional Planning:

NSP Funding Agreement Amendments-Three funding agreement amendments between the Board of Stark County Commissioners, Stark County Regional Planning Commission Services, Inc. Smith Development Corporation and ICAN, Inc.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.
Motion Carried

Resolution:

Regional Planning:

RPC Administrative Agreements for the CDBG and HOME Programs-The Board is requested to approve and authorize itself to sign agreements with the Stark County Regional Planning Commission to administer the CDBG and HOME Programs for the Stark County Commissioners. The current agreements expire on June 30, 2014 with the new agreements beginning July 1, 2014, and ending on June 30, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Regional Planning:

FY 2013 CDBG Storm Sewer Program Amendment-The Board is requested to adopt a resolution amending the FY 2013 CDBG Storm Sewer Program to delete the Plain Township Woodland / Barr Storm Sewer Project.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Resolution:

Regional Planning:

CDBG Program Reallocation of Line Item Funding-The Board is requested to adopt a resolution approving the costs of legal ads not covered by the sale of the plans and specs for two public facility projects and for housing rehabilitation project costs.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Jean Young:

Budget Transfers:

Emergency Management: \$2,000.00 Other to Service

Emergency Management: \$2,000.00 Capital to Service

Auditor: \$15,700 Service to Capital

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Intergovernmental Journal Entries:

Community Development to Sanitary Engineer: \$9,205.42 Payment to Sanitary Engineering for North Lawrence WWTP and Collection System Design

Job & Family Services to Job & Family Services: \$1,500,000.00 Quarterly PCSA Apr-Jun 2014 expense reimbursement

Commissioner Creighton moved, seconded by Commissioner Regula to approve Journal Entries as submitted.

Motion Carried

Renewal Bid:

Data/IT:

Bid #2760-Adopt a resolution to renew the 2nd year option for the maintenance of County computers, monitors, printers and scanners with Canton Business Machines, North Canton, OH at \$60,000.00 per year effective 9/1/2014 through 8/31/2015.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Renewal Bid as submitted.

Motion Carried.

Requisitions:

Job & Family Services:

Subsidized Employment Program (SEP)-Various Vendors-\$100,000.00-Fund: Public Assistance

Job & Family Services:

Bus passes for children and adults-Vendor: SARTA-\$50,000.00-Fund: Children's Service Levy

Job & Family Services:

TANF-PRC Appliance Program-Vendor: Home Appliance Company-\$49,900.00-Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Travel:

One Job & Family Services employee seeking \$48.00 to attend OCDA Canton/Cleveland District Meeting on June 16, 2014 in Akron, OH

Two Job & Family Services employees seeking \$549.20 to attend OJFSDA/PCSAO Summer Workshop on June 18-19, 2014 in Perrysville, OH

One Data/IT employee seeking \$0.00 to attend VMWARE Government & Education Summit on June 19, 2014 in Columbus, OH

Commissioner Creighton moved, seconded by Commissioner Regula to approve Travel as submitted.

Motion Carried

Rick Flory:

Advertise for Bid:

Engineer:

H-4-2014 Asphalt Resurfacing Project-The total estimate of probable construction cost for the project base bid is \$1,219,000.00.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Resolution:

Engineer:

Warner Avenue Bridge Project/three perpetual easements for highway purposes
Samuel A Wright 0.0602 acres, Mark R Neely – 0.0688 acres, Mark R Neely – 0.0138 acres

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Drainlayer License:

Sanitary Engineer:

Jim Gangle Bulldozing & Excavating-3976 Minor Rd., Copley, OH 44321-Year
commencing June 11, 2014 and ending on the last day of February 2015

Commissioner Creighton moved, seconded by Commissioner Regula to approve Drainlayer License as submitted.

Motion Carried

Resolution:

Sanitary Engineer:

Approval of backup of sewer settlement-The Board is requested to approve the reimbursement charges incurred by property owners Stephen & Debra Ditmore in the amount of \$1,848.05. On or about May 1, 2013 damages from a sewer backup occurred at their residence.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Satisfaction of Mortgage Liens:

Regional Planning:

Ruth E Price – 11621 Jennings Road NE, Alliance, OH, Lexington Twp. - \$27,744.25

Commissioner Creighton moved, seconded by Commissioner Regula to approve Satisfaction of Mortgage Liens as submitted.

Motion Carried

Resolution:

Regional Planning:

Sidewalk Performance Bond Substitution request for Shepard's Gate No.7 Allotment in Lake Twp.in the amount of \$21,850.00 and substitute them for the existing Sidewalk Performance Bond secured by a mortgage held by the Board on Lot No. 162 in this allotment. The board is further requested to approve and authorize itself to sign the satisfaction of mortgage on Lot No. 162.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Reappointment:

Mental Health and Recovery Services Board of Stark County:

Elizabeth Bowen, Joan Gillespie and Joseph Luckring for terms beginning July 1, 2014 through June 30, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Reappointment as submitted.

Motion Carried

Appointment:

Akron-Canton Regional Airport Authority Board:

Christopher J. Holding to the Akron-Canton Airport Authority Board for term ending December 31, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appointment as submitted.

Motion Carried

Agreements:

ISP:

Intensive Supervision Program (ISP) & Day Report and PSI Grant Agreements-The Board is requested to approve and authorize itself to sign the CCA 407 Subsidy Grant Agreement for the period of July 1, 2014 through June 30, 2015. This agreement includes the PSI Grant and the ISP/Day Reporting Grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Grant:

Prosecutor:

The Board is requested to approve and authorize itself to sign the Prosecutorial Diversion Grant (Chance Program) FY 2015 CCA 408 Subsidy Grant.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Agreement:

Commissioners:

Non-Exclusive Lease Agreement-800 MHZ Radio Shared Communications System-The City of Canton pursuant to Ordinance No. 36/2011, dated March 7, 2011, approved the leasing of available talk groups on the Canton/Stark County 800 MHZ Communications Systems to Stark State College. Stark State College is requesting to continue their lease effective June 1, 2014, for 36 consecutive months terminating on May 31, 2017.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Agreement as submitted.

Motion Carried

Resolution:

Commissioners:

Authorizing a Professional Services Agreement with Harris/Day Architects, Inc. for Architectural and Engineering Services for the replacement of the roof of the Stark County Safety Building.

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Commissioners Comments:

Brant Luther:

June 16th -Work Session-CAD Update

June 17th -Work Session-Drainage Update

June 18th -Commissioners Board Meeting @1:30 PM

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting @ 1:57 PM
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originating departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young

Cc: Commissioners